

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday April 11, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) Museum Pass Update
 - e) Other
- V. Building Issues
 - a) Updating the Copeland Room
 - b) Study Rooms
 - c) Other
- VI. Current Library Issues
 - a) Strategic Planning
 - b) Abington Reads 2016
 - c) Impact of New School Construction
 - d) Other
- VII. Old Business
 - a) FY17 Budget
 - b) Recognition Wall
 - c) Elections
 - d) Other
- VIII. New Business
 - a) Tabletop Game Use Policy
 - b) Other
- IX. Next Meeting Date
- X. Adjournment